

Agenda (or Minute)

Date: April 11, 2017

Time: 5:30pm

Location: Assessor's Conference Room

Time meeting started: The meeting was called to order at 5:35 pm. *Attendance:* Chairperson Mary Winstanley O'Connor, Kevin Feeley, and Paul Tierney.

Meeting Minutes: A motion was made by Mary Winstanley O'Connor to approve the minutes from the March 21, 2017 meeting. Kevin Feeley seconded the motion and the motion was voted unanimously.

Mary Winstanley O'Connor motioned to appoint Kevin Feeley as Chairman of the Board and Robert Greeley Vice Chairman. Kevin Feeley seconded the motion and the motion was voted unanimously.

Director Tierney informed the Board that the Request for Proposal for the state mandated data collection program was posted. Bids are due May 4, 2017.

Kevin Feeley made a motion to enter executive session at 5:45. Mary Winstanley O'Connor seconded the motion. Voted unanimously.

Kevin Feeley made a motion to approve executive session minutes from March 21, 2017. Mary Winstanley O'Connor seconded the motion. Voted unanimously.

Respectfully submitted

Paul Tierney